

TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY

DECEMBER 21, 2011

Members Present: Daniel Parisi (Chairman) Arrived 7:03pm, Shawn Koehler, Edward Duell, Paul Gilbert

Members Absent: Jeff Gerber

Others Present: Lori Spielman, BOS Liaison, Peter Williams, WPCA Administrator, Tim Webb, Public Works Director, Nick DiCorleto, Finance Official and Kristin Michaud, Recording Secretary

I. CALL TO ORDER

Commissioner Duell called the meeting to order at 7:00 p.m.

II. CITIZENS FORUM / PUBLIC COMMENTS: NONE

III. OLD BUSINESS:

1. Memo – Late Payment Fees Tax Collector 11/22/11

Peter Williams, WPCA Administrator, reviewed with the Commission the memo from the Tax Collector. He noted that he spoke with the town attorney and sees no conflict with state statute, regarding their handling of the item in question.

NO MOTIONS OR DECISIONS

2. Natural Country – Out flows

Two items were discussed under this heading.

- Additional cost due to Natural Countries high acid discharge.

Mr. Williams noted that the final amount of the damage had not been calculated but he will put together the bills for testing and monitoring and then bill accordingly.

Tim Webb, Public Works Director, handed out photo's of the pump station for the Commission to review. He explained what they will be doing to correct the problem. He then reviewed a letter to him, dated.

As a result of the inspection by Frank Smith he would like to treat the pump station as commented. Mr. Webb stated that the first step would be to protect the pump station.

Mr. Thompson explained how the odor was penetrating through the concrete wall.

MOTION (KOEHLER) SECONDED (DUELL) AND PASSED (GILBERT; OPPOSED) TO GIVE AUTHORIZATION TO TIM WEBB, PUBLIC WORKS DIRECTOR, TO SEAL THE ELECTRICAL CONTACTS ONCE TO PROTECT IT UNTIL A PERMANENT SOLUTION CAN BE MADE FOR A TOTAL OF \$3,500.

- Country Foods request for peak flow increase.

Tim Wilfred, Plant Manager, Pure Country Foods, reviewed his flow per day and they are looking to request additional units. They are looking for 30,000 additional units for a total of 1/3 more units. They are looking for peak flow but will still keep average daily flow lower than what is allotted.

Mr. Williams noted that this is the first time a request of this has been before the commission. He reviewed the amount of flows in town. He noted they need to be wary of the future and requests such as this one because we do not want to become penalized for hitting our peaks. He doesn't feel it is a big problem they just need to make sure it doesn't hurt the town in the long run.

Mr. Thompson thinks they have the right to discharge 95,000 gal a day he just needs to find the information. If Natural Country's average daily flow is 95,000, they have to make sure their average stays within the agreement.

NO MOTIONS OR DECISIONS

3. Flows – 175 West Road

BY CONSENSUS, THIS ITEM WAS TABLED TO THE NEXT REGULAR MEETING OF THE WPCA.

4. FOG Program

Mr. Williams noted that at the commission has received a packet of information regarding this item and that he would like to set up a workshop at the January meeting so the commission can work on getting this implemented by June 1, 2012.

V. NEW BUSINESS:

1. Budget Review

Mr. Williams reviewed the budget and the actual cost from years past. This was done so the Authority can

VI. ADMINISTRATIVE:

1. Design, Construction, & Maintenance Reports:
 - i. Bond Reductions

Mr. Thompson noted any rework to the bridge or damn will not be a problem with the sewer piping and recommends the bonds for this project be released.

MOTION (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO RELEASE THE ENTIRE OUTSTANDING SEWER BOND TO OAKHILL ESTATES, LLC FOR THE OAKHILL SUBDIVISION #S200213 AS RECOMMENDED BY THE TOWN ENGINEER.

- 114 Pinney Street

Mr. Williams noted that a developer's agreement for 114 Pinney Street will be done once the bond is in.

NO MOTIONS OR DECISIONS

- Land Sale

There is a house on East Cider Mill that has not paid a tax or sewer bill in 20 years and there are liens on the home and the adjacent land. The lawyers for the buyer would like the liens removed on the land parcel that is not part on the house lot. Mr. Williams doesn't see a problem removing the liens on the land as the sewer bills were for the house only.

NO MOTIONS OR DECISIONS

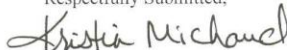
2. Approval of Special Meeting Minutes November 16, 2011.

MOTION (DUELL) SECONDED (KOEHLER) AND PASSED (GILBERT; ABSTAINED) TO APPROVE THE NOVEMBER 16, 2011 SPECIAL MEETINGS MINUTES.

VII. ADJOURNMENT:

MOTION (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:35 P.M.

Respectfully Submitted,


Kristin Michaud